



## MARINA COMMITTEE MEETING AGENDA

Monday, November 16, 2015 at 4:00 p.m.

Sister Bay Fire Station 2258 Mill Road

**For additional information check: [www.sisterbaywi.gov](http://www.sisterbaywi.gov)**

**Call Meeting to Order**

**Deviations from the agenda order shown may occur.**

### Roll Call

1	Chair – John Clove		2	Andy Hallet	
3	Pat Duffy		4	Greg Sunstrom	
5	Dan Jungwirth		6	Jeff Flegel - Alt	
7	- Alt			Marina Manager – Nicole Krauel	
	Administrator – Zeke Jackson				

**Approval of minutes as published**

**Comments and Correspondence**

**Business Items**

1. Discussion on the 2015 season, planning session and brainstorming for 2016 season; consider a motion for action if necessary.
2. Discussion on 2016 marketing plan; consider a motion for action if necessary.
3. Discussion on 2016 Tenant Renewal; consider a motion for action if necessary.
4. Review of YTD 2015 Financials.
5. Discussion on Marina Capital Projects.
  - Fuel Dock and Grants available.
  - Mobile pumpout station and associated fees.
  - Management software.
6. Discussion on marina activities with Marina Manager.
7. Consider a motion to discuss matters to be placed on a future agenda or referred to a committee, official or employee.

### Adjournment

#### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov).

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building

☐ Library

☐ Post Office

Name \_\_\_\_\_ / \_\_\_\_\_